

The Corporation of the City of Kawartha Lakes

Minutes

Regular Council Meeting

CC2021-13

Tuesday, August 10, 2021

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Andy Letham

Deputy Mayor Patrick O'Reilly

Councillor Ron Ashmore

Councillor Pat Dunn

Councillor Doug Elmslie

Councillor Tracy Richardson

Councillor Kathleen Seymour-Fagan

Councillor Andrew Veale

Councillor Emmett Yeo

Note: This was an electronic public participation meeting and public access to Council Chambers was not available. Please visit the City of Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Mayor Letham called the Meeting to order at 1:00 p.m. Deputy Mayor P. O'Reilly and Councillors R. Ashmore, P. Dunn, D. Elmslie, T. Richardson, K. Seymour-Fagan, A. Veale and E. Yeo were in attendance in Council Chambers.

CAO R. Taylor, City Clerk C. Ritchie, Deputy Clerk S. O'Connell and Deputy Clerk J. Watts were also in attendance in Council Chambers.

Directors B. Robinson, J. Rojas, J. Stover, City Solicitor R. Carlson, Paramedic Chief R. Mellow, Acting Director R. Holy, Manager of Parks, Recreation and Culture J. Johnson, Executive Assistant L. Donnelly, Economic Development Officer Heritage Planning E. Turner and Manager of Human Services J. Mitchell were in attendance electronically.

2. Opening Ceremonies

2.1 O Canada

The Meeting was opened with the singing of 'O Canada'.

2.2 Moment of Silent Reflection

The Mayor asked those in attendance to observe a Moment of Silent Reflection.

2.3 Adoption of Open Session Agenda

CR2021-347

Moved By Councillor Elmslie

That the agenda be adopted as circulated and with the following amendments:

Additions:

Item 6.1, being a deputation from Athol Hart, Chair of the Municipal Heritage Committee regarding Comments on the Demolition of the Courtyard Walls at 50 Victoria Avenue, Lindsay (Agenda Item 10.1.5)

Item 9.1.1, being correspondence from Kathy Morton regarding a Zoning By-Law Amendment for 1449 Highway 7A, Bethany (Agenda Item 9.3.7)

Item 9.3.7 to and including Item 9.3.14, being business arising from the August 4, 2021 Planning Advisory Committee Meeting

Item 13.1.25, being a By-Law to Amend the Township of Manvers Zoning By-Law No. 8 to Rezone Land within the City of Kawartha Lakes (1449 Highway 7A, Bethany)

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Notices and Information by Members of Council and Staff

4.1 Council

Councillor Richardson

- A classic car show will be held in Pontypool on Saturday, August 21st with all proceeds going to the Pontypool Community Centre and the local Food Bank.
- The Manvers Skating Club has an ongoing bottle drive and donations can be dropped off at 727 Janetville Road.

Councillor Elmslie

- The grand opening of the Grove Theatre in Fenelon Falls was held on Thursday, August 5th.

Councillor Yeo

- The fundraising thermometer has been unveiled and will be used to track the proceeds that have been raised through the fundraising campaign for the Coboconk Wellness Centre. The fundraising campaign has successfully raised \$600,000.000 of its \$1,500,000.00 goal.
- Councillor Ashmore
- A Beef BBQ will be held at the Downveyville Hall on Sunday, September 19th with all proceeds going to the Downeyville Hall Renovation Fund.
- The Dunsford Community Centre is preparing to reopen; any residents who are interested in volunteering at the Community Centre are invited to attend a meeting at the Community Centre on August 12th.
- A fundraising campaign is ongoing for a local family for a procedure that is not covered by OHIP and residents can contact Councillor Ashmore for further detail.

Deputy Mayor O'Reilly

- The 2021 Lindsay Exhibition will be held in-person on September 18th through to September 26th; the extended schedule will reduce the number of people on the grounds at one time which will allow physical distancing.
- An appreciation event will be held in Lindsay on Saturday, August 21st to honour Clair Wright, Emma Wright, Jill Moffat and Olivia Apps for their participation in the 2021 Olympics. The event will include a small parade down Kent Street which will conclude with a presentation at Victoria Park.

Councillor Seymour-Fagan

- The Bobcaygeon Farmers Market is now open on Saturday mornings from 8:00 a.m. to 12:00 p.m.
- The Globus Theatre is now open for in-person events.
- A fundraising event was held at El Patio in Bobcaygeon on Saturday, August 6th to raise funds in support of service dogs for veterans and first responders; a thank you was extended for all of the community support.

4.2 Staff

5. Council Minutes

Regular Council Meeting, June 15, 2021

Special Council Meeting, June 29, 2021

CR2021-348

Moved By Councillor Elmslie

Seconded By Councillor Veale

That the Minutes of the June 15, 2021 Regular Council Meeting and the June 29, 2021 Special Council Meeting, be received and adopted.

Carried

6. Deputations

6.1 CC2021-13.6.1

Comments from the Municipal Heritage Committee Regarding the Demolition of Courtyard Walls - 50 Victoria Avenue North Lindsay (Agenda Item 10.1.5)

Athol Hart, Chair, City of Kawartha Lakes Municipal Heritage Committee

Athol Hart, Chair of the Municipal Heritage Committee, provided an overview of the comments from the Municipal Heritage Committee regarding the demolition of the courtyard walls at 50 Victoria Avenue North in Lindsay.

CR2021-349

Moved By Councillor Dunn

Seconded By Councillor Veale

That the deputation of Athol Hart, Chair, Municipal Heritage Committee, **regarding the Demolition of the Courtyard Walls at 50 Victoria Avenue North, Lindsay**, be received.

Carried

7. Correspondence

7.1 CC2021-13.7.1

Speed Limit on Pigeon Lake Road from Victoria Place South to Falls Bay Road

(relating to Agenda Item 10.2.5)

Ann Adare

CR2021-350

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That the correspondence from Ann Adare, **regarding the speed limit on Pigeon Lake Road from Victoria Place South to Falls Bay Road**, be received.

Carried

7.2 CC2021-13.7.2

Eye Care in Ontario

Dr. H. David Stone, Optometrist

CR2021-351

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the correspondence from Dr. H. David Stone, **regarding Eye Care in Ontario**, be received.

That the Council of the City of Kawartha Lakes supports and encourages a fair negotiation with the Province of Ontario and the Ontario Association of Optometrists to resolve the underfunding of eye and vision care; and

That this resolution be forwarded to the Premier of Ontario, MPP Laurie Scott and the Minister of Health.

Carried

7.3 CC2021-13.7.3

Request for a Letter of Municipal Significance in Support of a Special Occasion Permit for the Grand Opening of The Doll House Boutique, Lindsay

Kayla Webster

Shawna Webster

Holly Suddick

CR2021-352

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That the correspondence from Kayla Webster, Shawna Webster and Holly Suddick, **regarding a request for a Letter of Municipal Significance in support of a Special Occasion Permit for the grand opening of The Doll House Boutique in Lindsay**, be received; and

That a letter be issued in support of a Special Occasion Permit to confirm that the grand opening of The Doll House Boutique in Lindsay is considered to be an event of municipal significance.

Carried

CR2021-353

Moved By Councillor Richardson

Seconded By Deputy Mayor O'Reilly

That the letter of municipal significance requirement for special occasion permits be referred to staff for review and report back in Q3 of 2021; and

That the report back include a policy to address how future requests will be addressed through a delegated authority.

Carried

8. Presentations

9. Planning Advisory Committee

9.1 Correspondence Regarding Planning Advisory Committee Recommendations

9.1.1 CC2021-13.9.1.1

**Zoning By-Law Amendment, 1449 Highway 7A, Bethany
(relating to Agenda Item 9.3.7)**

Kathy Morton

CR2021-354

Moved By Councillor Richardson

Seconded By Councillor Elmslie

That the correspondence from Kathy Morton, **regarding the Zoning By-Law Amendment for 1449 Highway 7A, Bethany**, be received.

Carried

9.2 Planning Advisory Committee Minutes

Planning Advisory Committee Meeting, July 14, 2021

Planning Advisory Committee Meeting, August 4, 2021

CR2021-355

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That the Minutes of the July 14, 2021 and August 4, 2021 Planning Advisory Committee Meetings be received and the recommendations, included in Section 9.3 of the Agenda, save and except for Item 9.3.1 and 9.3.12, be adopted.

Carried

9.3 Business Arising from Planning Advisory Committee Minutes

9.3.2 PAC2021-049

That Report PLAN2021-039, **Rezoning Application - Three Lakes Developments Inc.**, be received;

That the application be referred back to staff to address issues raised through the public consultation and agency review process; and

That a report respecting this application return to the August 4, 2021 Planning Advisory Committee Meeting.

Carried

9.3.3 PAC2021-050

That Report PLAN2021-040, **respecting Part Block W, Plan 100, Part Francis Street, Part 1, Plan 57R-4276, Former Village of Fenelon Falls, identified as 205 Francis Street East, 3770010 Canada Inc. – Applications D01-2021-002 and D06-2021-012**, be received; and

That the applications respecting the proposed Official Plan Amendment and Zoning By-law Amendment be referred back to staff for further review and processing and returned to the August 4, 2021 Planning Advisory Committee Meeting.

Carried

9.3.4 PAC2021-051

That Report PLAN2021-041, **Plan 70 Fourth Range Part of Lots 7 and 8; 57R-8768 Parts 1 and 2, Former Village of Bobcaygeon, Harper – Application D06-2021-013**, be received; and

That PLAN2021-041 respecting Application D06-2021-013 be referred back to staff to address any issues raised through the public consultation process and for further review and processing until such time that all comments have been received from all circulated agencies, and City departments, and that any comments and concerns have been addressed.

Carried

9.3.5 PAC2021-052

That Report ENG2021-001, **Assumption of Riverside Heights Subdivision Report – Phase 2**, be received;

That the Assumption of Riverside Heights Subdivision – A portion of Plan 626, City of Kawartha Lakes, be approved;

That an Assumption By-Law, substantially in the form attached as Appendix “A” to Report ENG2021-001 be approved and adopted by Council;

That the Council approve and authorize the use of security held by the City, in the amount of \$111,172.97, to partially fund the future Capital project for the completion of Public Services within the assumed portion of Plan 626, as deemed necessary by the Director of Engineering and Corporate Assets; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

Carried

9.3.6 PAC2021-053

That Report ENG2021-002, **Assumption of Four Winds Subdivision Phase 2, Ops**, be received;

That the Assumption of Four Winds Subdivision Phase 2, Geographic Township of Ops, City of Kawartha Lakes, be approved;

That an Assumption By-Law, including requisite road dedication, substantially in the form attached as Appendix 'A' to Report ENG2021-002 be approved and adopted by Council;

That the Council approve and authorize the use of security held by the City, in the amount of \$44,779.88, to partially fund any future capital expenditure or lifecycle replacement for the completion of Public Services within the assumed Plan 57M-767, as deemed necessary by the Director of Engineering & Corporate Assets; and

That the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this application.

Carried

9.3.7 PAC2021-056

That Report PLAN2021-042, **Zoning By-law Amendment for 1449 Highway 7A, Manvers**, be received;

That a By-law to implement Zoning By-law Amendment application D06-2021-017, be prepared, approved, and adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of these applications.

Carried

9.3.8 PAC2021-057

That Report PLAN2021-045, **Rezoning Application - Three Lakes Developments Inc. (Former Rokeby Subdivision)**, be received;

That provided that there are no substantive public concerns raised at the Public Meeting, the rezoning application for the Three Lakes Developments Inc. (Former Rokeby Subdivision), City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2021-045 be approved by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this Agreement.

Carried

9.3.9 PAC2021-058

That the deputation of Kevin Duguay, **regarding Report PLAN2021-047**, be received.

Carried

9.3.10 PAC2021-059

That the deputation of Michael Fry, **regarding Report PLAN2021-043**, be received.

Carried

9.3.11 PAC2021-060

That the deputation of Paul DeMelo, **regarding report PLAN2021-043**, be received.

Carried

9.3.13 PAC2021-062

That Report PLAN2021-046, **respecting Part Block W, Plan 100, Part Francis Street, Part 1, Plan 57R-4276, Former Village of Fenelon Falls, identified as 205 Francis Street East, 3770010 Canada Inc. – Applications D01-2021-002 and D06-2021-012**, be received;

That a By-law to implement Official Plan Amendment application D01-2021-002, substantially in the form attached as Appendix C to Report PLAN2021-046 be approved and adopted by Council;

That a By-law to implement Zoning By-law Amendment application D06-2021-012, substantially in the form attached as Appendix D to Report PLAN2021-046 be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of these applications.

Carried

9.3.14 PAC2021-063

That Report PLAN2021-047, **Official Plan Amendment and Zoning By-law Amendment for Hamilton Street, Lindsay**, be received;

That an Official Plan Amendment By-law, respecting Application D01-2021-003, substantially in the form attached as Appendix D to this report be approved for adoption by Council;

That a Zoning By-law Amendment By-law, respecting Application D06-2021-015, substantially in the form attached as Appendix E to this report be approved for adoption by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this application.

Carried

9.4 Items Extracted from Planning Advisory Committee Minutes

9.3.1 PAC2021-048

CR2021-356

Moved By Councillor Yeo

Seconded By Deputy Mayor O'Reilly

That Report PLAN2021-038, **Official Plan Amendment and Zoning By-law Amendment for Hamilton Street, Lindsay**, be received for information;

That Report PLAN2021-038, **Official Plan Amendment and Zoning By-law Amendment for Hamilton Street, Lindsay**, be referred back to staff to address issues raised through the public consultation and agency review process; and

That a report respecting this application return to the August 4, 2021 Planning Advisory Committee Meeting.

Carried

9.3.12 PAC2021-061

CR2021-357

Moved By Councillor Veale

Seconded By Deputy Mayor O'Reilly

That Report PLAN2021-043, **Lindsay 2017 Developments Inc. Subdivision Agreement for Sugarwood, Lindsay**, be received;

That the Subdivision Agreement for Sugarwood, City of Kawartha Lakes, substantially in the form attached as Appendix C to Report PLAN2021-043 be approved by Council; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this Agreement.

Carried

10. Consent Matters

The following items were requested to be extracted from the Consent Agenda:

Mayor Letham Items 10.1.5, 10.1.6, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9, and 10.2.10

Councillor Ashmore Item 10.1.1, 10.1.85

Councillor Dunn Item 10.1.9

Councillor Yeo Item 10.1.13

Moved By Councillor Veale

Seconded By Councillor Richardson

That all of the proposed resolutions shown in Section 10.1 and 10.2 of the Agenda, save and except for Items 10.1.1, 10.1.5, 10.1.6, 10.1.8, 10.1.9, 10.1.13, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, 10.2.9 and 10.2.10, be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

Carried

10.1 Reports

10.1.2 RS2021-025

Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Northern Development, Mines, Natural Resources and Forestry
Laura Carnochan, Law Clerk – Realty Services

CR2021-358

That Report RS2021-025, **Bobcaygeon Creeks Inc. Proposed Purchase of Unpatented Land from the Ministry of Northern Development, Mines, Natural Resources and Forestry**, be received;

That Council support Bobcaygeon Creeks Inc.'s request to purchase the lots legally described as Lots 13 and 14 on Plan 70, West of Francis Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes, and Lots 9 and 10 on Plan 70, East of Bond Street, in the Geographic Village of Bobcaygeon, City of Kawartha Lakes from the Ministry of Northern Development, Mines, Natural Resources and Forestry; and

That the draft letter attached as Appendix E be placed on the Mayor's letterhead and the Mayor be authorized to sign said letter on behalf of Council as acknowledgment of Council's formal support of Bobcaygeon Creeks Inc. request to purchase lots from the Ministry of Northern Development, Mines, Natural Resources and Forestry.

Carried

10.1.3 PUR2021-019

Environmental Monitoring and Reporting at Landfill Sites

Marielle van Engelen, Buyer

Kerri Snoddy, Regulatory Compliance Officer

CR2021-359

That Report PUR2021-019, **Environmental Monitoring and Reporting at Landfill Sites**; be received;

That Azimuth Environmental Consulting Inc., being the highest scoring respondent, be awarded High Score Request for Quotation 2021-49-OQ Environmental Monitoring and Reporting at Landfill Sites;

That Council authorize the option to renew the contract after the initial term, for an additional four (4) – one (1) year terms, based upon annual budget approval, mutual agreement and successful completion of the initial term and each term thereafter;

That subject to receipt of the required documents the Mayor and Clerk be authorized to execute the agreement; and

That the Procurement Division be authorized to issue a purchase order.

Carried

10.1.4 PUR2021-020

2021 Q2 Quarterly Report

Launa Macey, Supervisor of Procurement

CR2021-360

That Report PUR2021-020, **2021 Q2 Quarterly Report**, be received;

That the emergency for the Woods of Manilla Well Repair be funded from the Water Infrastructure Renewal Reserve (1.32050) in the amount of \$268,974.00; and

That 969210201 Emergency Replacement of the HVAC at Victoria Manor be funded from the Capital Contingency Reserve (1.32248) in the amount of \$18,431.00.

Carried

10.1.7 ED2021-031

Revisions to CP2018-008 Public Art Policy

Donna Goodwin, Economic Development Officer - Arts and Culture

CR2021-361

That Report ED2021-031, **Revisions to CP2018-008 Public Art Policy**, be received; and

That the Policy entitled Public Art Policy attached as Appendix A to report ED2021-031, be adopted and numbered for inclusion in the City's policy manual, replacing all predecessor versions.

Carried

10.1.10 PRC2021-006

Heritage Tree Recognition – Victoria Avenue North - Lindsay

Craig Shanks, Director of Community Services

CR2021-362

That Report PRC2021-006, **Heritage Tree Recognition – Victoria Avenue North - Lindsay**, be received; and

That five (5) Sycamore Trees on Victoria Avenue North in Lindsay be recognized as Heritage Trees.

Carried

10.1.11 BP2021-002

Kirkfield Medical Centre Renovations - Funding Request

Jocelyn Gill, Supervisor Capital Projects Delivery

CR2021-363

That Report BP2021-002, **Kirkfield Medical Center Office Renovations – Funding Request**, be received;

That an increase to the project budget allocation be approved in the amount of \$33,500.00 to Capital Project number 953210103 for a project total of \$75,500.00; and

That the \$33,500 budget increase be provided from the Capital Contingency Reserve(1.32248).

Carried

10.1.12 FIRE2021-004

Purchase of Personal Protective Equipment

Terry Jones, Acting Fire Chief

CR2021-364

That Report FIRE2021-004, **Purchase of Personal Protective Equipment for Firefighters**, be received;

That AJ Stone Co Ltd be selected for the award for the Purchase of 100 APR Filter Adapter Assembly with cartridges in the amount of \$16,900.00 plus HST;

That PPE Solutions be selected for the award for the purchase of 15 sets of Bunker Gear in the amount of \$31,890.00 plus HST;

That AJ Stone Co Ltd be selected for the award of 120 firefighter helmets in the amount of \$35,280.00 plus HST; and

That the amount of \$84,070.00 plus applicable HST be financed from the Safe Restart funding in the Contingency Reserve.

Carried

10.2 Memorandums

10.3 Items Extracted from Consent

10.1.1 CLK2021-007

Clerk's Office Policy Changes

Cathie Ritchie, City Clerk

Joel Watts, Deputy Clerk

Angela Fornelli, Manager of Corporate Records and Archival Services

CR2021-365

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That Report CLK2021-007, **Clerk's Office Policy Changes**, be received;

That the policy entitled Access, Information and Privacy (MFIPPA) Policy, attached as Appendix A, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including Council Policy C 153 CAO 038;

That the policy entitled Archives Policy, attached as Appendix B be adopted and numbered for inclusion in the City's Policy Manual;

That the policy entitled Flag Policy, attached as Appendix C, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all wording in the 'Flags at Half-Mast' section of SOP2016-011, and

That the policy entitled Use of Corporate Resources for Election Purposes Policy, attached as Appendix D, be adopted and numbered for inclusion in the City's Policy Manual, repealing and replacing all predecessor versions including Council Policy CP2018-002.

Carried

10.1.5 ED2021-023

Demolition of Courtyard Walls - 50 Victoria Avenue North, Lindsay

Emily Turner, Economic Development Officer - Heritage Planning

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That Report ED2021-023, **Demolition of Courtyard Walls – 50 Victoria Avenue North**, be received; and

That the demolition of the courtyard walls not be approved; and

That Staff be directed to present a conservation strategy and budget for the restoration of the wall to Council in 2022.

Motion Failed

CR2021-366

Moved By Councillor Yeo

Seconded By Councillor Veale

That Report ED2021-023, **Demolition of Courtyard Walls - 50 Victoria Avenue North, Lindsay**, be received;

That the demolition of the courtyard walls be approved;

That components of the wall be retained for historical recognition; and

That staff be directed to present a recommendation regarding the amendment of the designating by-law for the property by the end of Q1, 2022.

Carried

10.1.6 ED2021-029

Proposed Heritage Designation of 100 Front Street East, Bobcaygeon

Emily Turner, Economic Development Officer - Heritage Planning

CR2021-367

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report ED2021-029, **Proposed Heritage Designation of 100 Front Street East, Bobcaygeon**, be received.

Carried

CR2021-368

Moved By Councillor Seymour-Fagan

Seconded By Councillor Ashmore

That Staff investigate and report back to Council on the legality of notification before a heritage designation is brought before Council.

Carried

10.1.8 CS2021-006

Coboconk Wellness Centre Update - Funding Request

Craig Shanks, Director of Community Services

CR2021-369

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report CS2021-006, **Coboconk Wellness Centre Update – Funding Request**, be received;

That funding in the amount of \$150,000.00 be provided to the Coboconk Wellness Centre Committee (Coboconk and Norland Chamber of Commerce) in order to proceed with desired Environmental and Energy Studies and various Designs and Drawings; and

That the funds, not to exceed \$150,000, be financed from the uncommitted portion of the City's Capital Contingency Reserve (1.32248).

Carried

10.1.9 CS2021-007

Release of Lindsay Legacy CHEST Funds

Craig Shanks, Director of Community Services

CR2021-370

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That Report CS2021-007, **Release of Lindsay Legacy C.H.E.S.T. Funds**, be received.

Carried

10.1.13 PW2021-003

Fishing Over Bridges and Causeways

Bryan Robinson, Director of Public Works

CR2021-372

Moved By Councillor Yeo

Seconded By Councillor Seymour-Fagan

That Report PW2021-003, **Fishing Over Bridges and Causeways**, be received;

That Staff review and implement increased signage in an effort to mitigate litter and waste at designated bridges and causeways;

That Staff provide enhance seasonal communication on littering and its impact on the environment;

That Staff be directed to install and maintain (empty) seasonal waste containers at the Centennial Park causeway with costs coming from the general levy; and

That Staff provide enhanced monitoring at the Centennial Park Causeway and report back to Council with impacts and recommendations.

Carried

10.2.1 CC2021-13.10.2.1

Memorandum Regarding a Cross Walk at Victoria Avenue and Lori Boulevard

Councillor Dunn

CR2021-372

Moved By Councillor Dunn

Seconded By Councillor Yeo

That the Memorandum from Councillor Dunn, **regarding a Cross Walk at Victoria Avenue and Lori Boulevard**, be received;

That staff review the section of road that connects the trail at Victoria Avenue to Lori Boulevard, with the view of installing a signed and marked crosswalk on Victoria Avenue;

That staff review the crosswalk on Eglington Avenue, at the Rail Trail, and William Street North with a review of signage;

That staff review the option of installing gates or bollards at either end of the path between Victoria Avenue North and Lori Boulevard;

That staff review the option of installing gates or bollards at either end of the rail trail between Victoria Avenue North and William Street North to restrict vehicle traffic; and

That staff report back to Council by the end of Q4, 2021.

Carried

10.2.2 CC2021-13.10.2.2

Memorandum Regarding the Installation of a Crosswalk at Chadwin Drive and Angeline Street North, Lindsay

Councillor Dunn

CR2021-737

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the Memorandum from Councillor Dunn, **regarding the Installation of a Crosswalk at Chadwin Drive and Angeline Street North**, be received;

That staff investigate and prepare a report on the feasibility of a crosswalk at Chadwin Drive and Angeline Street North; and

That staff report back to Council by the end of Q4, 2021.

Carried

10.2.3 CC2021-13.10.2.3

Memorandum Regarding the Installation of a Crosswalk at St. Joseph Street and Angeline Street North, Lindsay

Councillor Dunn

CR2021-374

Moved By Councillor Dunn

Seconded By Councillor Elmslie

That the Memorandum from Councillor Dunn, **regarding the Installation of a Crosswalk at St Joseph Street and Angeline Street North**, be received;

That staff investigate and prepare a report on the feasibility of a crosswalk at St Joseph Street and Angeline Street North; and

That staff report back to Council by the end of Q4,2021.

Carried

10.2.4 CC2021-13.10.2.4

Memorandum Regarding Road Reconstruction in Lakeview Estates

Councillor Ashmore

CR2021-375

Moved By Councillor Ashmore

Seconded By Councillor Yeo

That the Memorandum from Councillor Ashmore, **regarding Lakeview Estates Road Reconstruction**, be received;

That staff consider options for the road reconstruction of Lakeview Estates into a future Capital Budget; and

That staff report back to Council by the end of Q4, 2021.

Carried

10.2.5 CC2021-13.10.2.5

Memorandum Regarding a Speed Reduction on Pigeon Lake Road from Victoria Place South to Falls Bay Road

Councillor Ashmore

CR2021-376

Moved By Councillor Ashmore

Seconded By Councillor Seymour-Fagan

That the Memorandum from Councillor Ashmore, **regarding a Speed Reduction on Pigeon Lake Road from Victoria Place South to Falls Bay Road**, be received;

That staff look into the reduction of speed on this section of Pigeon Lake Road;

That Engineering staff consider the additional safety issues associated with two significant road curvatures on Pigeon Lake Road between Victoria Place South and Falls Bay Road; and

That staff report back by Q4, 2021 with a recommendation to improve the safety of the section of road from Falls Bay Road to Victoria Place south entrance.

Carried

10.2.6 CC2021-13.10.2.6

Memorandum Regarding Sturgeon Point Road Entering the Village of Sturgeon Point Road

Councillor Elmslie

CR2021-377

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That the Memorandum from Councillor Elmslie, **regarding Sturgeon Point Road Entering the Village of Sturgeon Point**, be received; and

That staff be instructed to include, in the yearly road painting budget, the inclusion of 'SLOW', with appropriate chevrons, at the entrance of the Village of

Sturgeon Point, on Sturgeon Point Road, prior to the '40 KM' sign, commencing in 2021.

Carried

10.2.7 CC2021-13.10.2.7

Memorandum Regarding Country Lane Speed Reduction and Signage

Councillor Elmslie

CR2021-378

Moved By Councillor Elmslie

Seconded By Deputy Mayor O'Reilly

That the Memorandum from Councillor Elmslie, **regarding Country Lane Speed Reduction and Signage**, be received; and

That staff be instructed to come forward with a by-law reducing the speed limit on Country Lane between Highway 35 and Glenarm Road, also known as County Road 8, to 50 km/h.

Carried

10.2.8 CC2021-13.10.2.8

Memorandum Regarding Balsam Grove Road

Councillor Elmslie

CR2021-379

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Memorandum from Councillor Elmslie, **regarding Balsam Grove Road**, be received;

That staff re-initiate the painting of a yellow centre line on Balsam Grove Road between White Tail and Romany Ranch;

That moving forward, this painting be included in the regular painting contract; and

That the painting of Balsam Grove Road, to Glenarm Road, is done yearly, commencing in 2021.

Carried

10.2.9 CC2021-13.10.2.9

Memorandum Regarding Spring Street Sweeping

Councillor Elmslie

Councillor Richardson

Councillor Veale

CR2021-380

Moved By Councillor Veale

Seconded By Councillor Richardson

That the Memorandum from Councillor Elmslie, Councillor Richardson and, Councillor Veale, **regarding Spring Street Sweeping**, be received;

That staff be instructed to come back with a report in Q4, 2021, indicating an increased level of service, and associated budget implications, for sweeping; and

That staff include alternatives to sweeping, in addition to modified schedules, for these activities.

Carried

10.2.10 CC2021-13.10.2.10

Memorandum Regarding Service Centre Re-Openings

Ron Taylor, Chief Administrative Officer

CR2021-381

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That the Memorandum from the Chief Administrative Officer, **dated August 10, 2021 and titled Service Centre Re-openings**, be received; and

That the CAO be authorized to monitor and adjust Service Centre operating hours and days for the remainder of 2021, with consideration for public demand, staffing resources and any pandemic/public health directives.

Carried

CR2021-382

Moved By Councillor Elmslie

Seconded By Councillor Seymour-Fagan

That staff report back to Council on the efficacy of Services Centres; and

That the report back include alternatives that may be explored on the current operation of Service Centres.

Carried

11. Petitions

11.1 CC2021-13.11.1

Petition Regarding Robinglade Estates Street Safety

Vanessa Sikora

CR2021-383

Moved By Councillor Veale

Seconded By Councillor Elmslie

That the petition received from Vanessa Sikora, **regarding Robinglade Estates Street Safety**, be received and referred to Staff for review and report back, including costs, in Q4, 2021.

Carried

12. Other or New Business

13. By-Laws

The mover requested the consent of Council to read the by-laws by number only.

CR2021-384

Moved By Councillor Richardson

Seconded By Councillor Veale

That the By-Laws shown in Section 13.1 of the Agenda, namely: Items 13.1.1 to and including 13.1.25 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

13.1 By-Laws by Consent

13.1.1 By-Law 2021-103

By-Law to Designate 398 County Road 41, Geographic Township of Bexley in the City of Kawartha Lakes

13.1.2 By-Law 2021-104

By-Law to Provide for the Erection of Stop Signs in the City of Kawartha Lakes at Sturgeon Road South and Mary Street West, in the Village of Omemee

13.1.3 By-Law 2021-105

By-Law to Stop Up and Close Part of Lots 11 & 12, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes Designated as Parts 1 and 2 on Plan 57R-10759 and to Authorize the Sale of the Land to the Abutting Owners, and to Authorize a Grant of Easement in Favour of Hydro One Networks Inc. over Part of Lots 11 & 12, Concession 2, in the Geographic Township of Eldon, City of Kawartha Lakes Designated as Part 2 on Plan 57R-10759

13.1.4 By-Law 2021-106

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Kay, R.)

13.1.5 By-Law 2021-107

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (McIntosh, D.)

13.1.6 By-Law 2021-108

By-Law to Appoint a Municipal Law Enforcement Officer for Limited By-Law Enforcement Purposes (Claughton, D.)

13.1.7 By-Law 2021-109

By-Law to Appoint a Lottery Licensing Officer for the City of Kawartha Lakes (Aguanno, J.)

13.1.8 By-Law 2021-110

By-Law to Repeal By-Laws to Appoint a Lottery Licensing Officer for the City of Kawartha Lakes

13.1.9 By-Law 2021-111

By-Law to Repeal By-Laws to Appoint a Business Licensing Officer for the City of Kawartha Lakes

13.1.10 By-Law 2021-112

By-law to Repeal By-Laws to Appoint a Municipal Law Enforcement Officers for the City of Kawartha Lakes

13.1.11 By-Law 2021-113

By-Law to Repeal By-Laws to Appoint Municipal Law Enforcement Officers for Limited Purposes for the City of Kawartha Lakes

13.1.12 By-Law 2021-114

By-Law to Repeal By-Laws to Appoint Area Weed Inspectors for the City of Kawartha Lakes

13.1.13 By-Law 2021-115

By-Law to Appoint an Inspector and Municipal Law Enforcement Officer for the City of Kawartha Lakes (Vanderstelt)

13.1.14 By-Law 2021-116

By-Law to Repeal By-Law 2015-104, being a By-Law to Establish a Real Property Acquisition Policy

13.1.15 By-Law 2021-117

By-Law to Repeal By-Law 2014-046, being a By-Law to Establish a Disposal of Real Property Policy

13.1.16 By-Law 2021-118

By-law to Amend By-Law 2018-017, being the City Lands Encroachment By-Law

13.1.17 By-Law 2021-119

By-Law to Repeal By-Law 2014-283 to Permit Second Dwelling Units and Establish Standards for Accessory Dwelling Units

13.1.18 By-Law 2021-120

By-Law to Assume Birch Crescent, Plan 626, PIN: 63135-0230, and Cedartree Lane, Plan 626, PIN 63135-0131, from 300 metres east of Highway 36, and easterly 245 metres respectively, Geographic Village of Bobcaygeon, The Corporation of the City of Kawartha Lakes

13.1.19 By-Law 2021-121

By-Law to Assume Meadow Drive, Plan 57M-767, PIN: 63200-0086 and associated 0.3 metre reserve, Block 51, Plan 57M-767, PIN: 63200-0085, Songbird Crescent, Plan 57M-767, PIN: 63200-0087 and associated 0.3 metre reserve, Block 50, Plan 57M-767, PIN: 63200-0084, Honeyfield Lane, Plan 57M-767, PIN: 63200-0088, previously dedicated and conveyed to the municipality upon registration of Plan 57M-767, and to assume the Walkway, Block 40, Plan

57M-767, PIN: 63200-0074, and to assume the Park, Block 39, Plan 57M-767, PIN: 63200-0073, and to assume the Open Space, Block 44, Plan 57M-767, PIN: 63200-0078, and to Dedicate and Assume Block 41, Plan 57M-767, PIN: 63200-0075 as part of Loon Street, Geographic Township of Ops, The Corporation of the City of Kawartha Lakes

13.1.20 By-Law 2021-122

By-Law To Amend The Village of Bobcaygeon Zoning By-Law No. 16-78 To Rezone Land Within The City Of Kawartha Lakes (Three Lakes Developments Inc.)

13.1.21 By-Law 2021-123

By-Law to Amend the Village of Fenelon Falls Official Plan to Re-designate Land within the City of Kawartha Lakes (205 Francis Street East)

13.1.22 By-Law 2021-124

By-Law to Amend the Village of Fenelon Falls Zoning By-Law No. 89-25 to Rezone Land within the City of Kawartha Lakes (205 Francis Street East)

13.1.23 By-Law 2021-125

By-Law to Amend the Town of Lindsay Official Plan to Re-designate Land within the City of Kawartha Lakes (Hamilton Street)

13.1.24 By-Law 2021-126

By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (Hamilton Street)

13.1.25 By-Law 2021-127

By-Law to Amend the Township of Manvers Zoning By-Law No. 87-06 to Rezone Land within the City of Kawartha Lakes

13.2 By-Laws Extracted from Consent

14. Notice of Motion

15. Closed Session

15.1 Adoption of Closed Session Agenda

CR2021-385

Moved By Councillor Dunn

Seconded By Deputy Mayor O'Reilly

That the Closed Session agenda be adopted as circulated.

Carried

15.2 Disclosure of Pecuniary Interest in Closed Session Items

There were no declarations of pecuniary interest disclosed.

15.3 Move Into Closed Session

CR2021-386

Moved By Councillor Veale

Seconded By Councillor Richardson

That Council convene into closed session at 3:09 p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 15 of the Regular Council Meeting Agenda of Tuesday, August 10, 2021, namely Items 15.3.1 to and including 15.3.6.

Carried

16. Matters from Closed Session

Item 15.3.1 – Confidential Closed Session Minutes

The confidential closed session minutes from the June 15, 2021 Regular Council Meeting and the June 29, 2021 Special Council Meeting were approved.

Item 15.3.2 – Report RS2021-016

Staff provided information to Council respecting City-owned property listed for sale at 581 Highway 36, Lindsay.

Item 15.3.3 Report LGL2021-010

Staff provided an update on the appeals before the Ontario Land Tribunal pertaining to Official Plan 2012, Official Plan Amendment 13 and Secondary Plans thereto, being Case PL120217 et. al. before the Tribunal.

Item 15.3.4 Report LGL2021-011

CR2021-394

Moved By Councillor Richardson

Seconded By Councillor Veale

That Council was provided an update on the matter, specifically the response by the public and the homeowners at 782 Frank Hill Road to the installation of the concrete barriers; and

That Staff will continue to monitor the matter, and provide enforcement of the parking by-law.

Carried

Item 15.3.5 Report LGL2021-012

CR2021-395

Moved By Councillor Elmslie

Seconded By Councillor Dunn

That Council received information pertaining to an unsafe building at 4437 Highway 7; and

That Staff be authorized to commence an application to the Superior Court of Justice for a Court Order to confirm that the City has dispensed with service on the owners as required pursuant to the Building Code Act.

Carried

Item 15.3.5 Report PW2021-005

CR2021-396

Moved By Councillor Yeo

Seconded By Councillor Elmslie

That the following members of the public be appointed to the Off Road Vehicle Use of City Roads Task Force for the proposed Term of the Task Force:

John Carr and Peter Naumienko.

Carried

17. Confirming By-Law

17.1 CC2021-13.17.1

By-Law to Confirm the Proceedings of a Regular Council Meeting of August 10, 2021

CR2021-397

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Ashmore

That a by-law to confirm the proceedings of a Regular Council Meeting held Tuesday, August 10, 2021 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

Carried

18. Adjournment

CR2021-398

Moved By Councillor Yeo

Seconded By Councillor Dunn

That the Regular Council Meeting Meeting adjourn at 4:15 p.m.

Carried

Read and adopted this 21st day of September, 2021.

Andy Letham, Mayor

Cathie Ritchie, City Clerk